



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date April 15, 2014

9:00 O'clock A.M.

A copy of the Open Meeting Act is located on the West wall of the Supervisors Meeting Room

Scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law. All items listed on the agenda are for discussion/action.

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held March 25, 2014

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters;
Easement Requests: Mike Schlick, electric line across Road G NW ¼ 7-5-7 to NE ¼ 12-5-8

9:30 A.M. Sharon Hueftle, Executive Director South Central Economic Development District: update

9:45 A.M. Mike Carroll: discuss flag pole options; discuss sealing basement walls

10:00 A.M. Linda Whiting, County Assessor: present Reports and Opinions

10:15 A.M. Discuss estimate for table refinishing and pads for benches in courtroom

10:30 A.M. Declare Health Dept., Assessor's office and Treasurer's office items as surplus; discuss what to do w/Road surplus

10:45 A.M. Discuss rollover option for Flexible Spending Account
Discuss fund change information for Nationwide
Discuss changing meeting dates in May

11:00 A.M. Quarterly visit to the jail (47-109)

11:15 A.M.

11:30 A.M. Ted Griess, County Attorney

11:45 A.M. Board of Equalization (See Separate Agenda)

Misc items for discussion when time permits:
County Officials Fee Reports
Discuss Gas choice options

Resolution to transfer funds from Inheritance Tax Fund if needed

Public Input

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

Dept of Roads: State Transportation Improvement Plan & NE Surface Transportation Program Book

DATE OF NEXT MEETING: April 22, 2014

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting